

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

October 25, 2010

City of Chula Vista, Council Chambers
276 Fourth Avenue

MEETING CALLED TO ORDER: By Chair Stillman at 4:00 p.m.

ROLL CALL:

MEMBERS PRESENT: Chair Stillman, Vice Chair Gilgun, Commissioners Coleman, Cory, and Ross

MEMBERS ABSENT: Commissioner Rahimzadeh

STAFF PRESENT: Environmental Services Program Manager France and Sr. Secretary Fields

OTHERS PRESENT: None

MOTION TO EXCUSE: Motion to excuse Commissioner Rahimzadeh's absence was approved

APPROVAL OF MINUTES: July 12, 2010 minutes were approved unanimously with Commissioner Ross abstaining. September 13, 2010 minutes were approved unanimously with Commissioner Ross abstaining. September 27, 2010 minutes were approved unanimously with Commissioners Ross and Cory abstaining. October 11, 2010 minutes were approved unanimously with Commissioner Gilgun abstaining.

ORAL COMMUNICATIONS: None

ACTION ITEMS:

1. Extended Producer Responsibility

Environmental Services Program Manager France brought back the Extended Producer Responsibility item, which included a draft of the proposed Resolution. The Board expressed how pleased they were with the way the Reso was written, and each voiced positive comments.

ACTION: Commissioner Coleman made a motion that the Resource Conservation Commission make a recommendation to Council for a Resolution to Support an Extended Producer Responsibility. Commissioner Gilgun seconded the motion. The motion passed unanimously.

CHAIR COMMENTS

Chair Stillman announced the start of new RCC member Brett Davis. The Chair also announced that Commissioner Lynda Gilgun would be leaving the RCC.

COMMISSIONER COMMENTS

Commissioner Gilgun spoke about her service on the RCC and on the Climate Change Working Group.

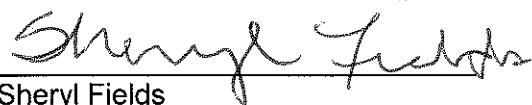
DIRECTOR OF CONSERVATION AND ENVIRONMENTAL SERVICES COMMENTS

Environmental Services Program Manager France sat in for Director Meacham and mentioned the following topics:

- Reiterated the start of new RCC member Brett Davis.
- Called the Board's attention to the new Environmental Services Guide, which had been distributed on the dais. Commissioner Coleman asked about yard waste trash containers. Program Manager France addressed other questions regarding various types of plastics and what does and does not go in the recycling.

ADJOURNMENT: The meeting was adjourned at 4:26 p.m. to a regular meeting on Monday, November 8, 2010, at 4:00 pm in Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:


Sheryl Fields
Sr. Secretary